2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000057423

Entity Name: TOROYAN GROUP, LLC

FILED Feb 17, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

500 NE SPANISH RIVER BOULEVARD BOCA RATON, FL 33431 US

Current Mailing Address: New Mailing Address:

500 NE SPANISH RIVER BOULEVARD BOCA RATON, FL 33431 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FELDMAN, MARTIN E 1930 HARRISON STREET SUITE 209 HOLLYWOOD, FL 33020 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

: MGRM () Delete le: TOROYAN, ARAM M

Name: TOROYAN, ARAM M

Address: 500 NE SPANISH RIVER BOULEVARD

City-St-Zip: BOCA RATON, FL 33431 US

Title: () Delete

Name:

Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MEMB (X) Change () Addition

Name: TOROYAN, ARAM M

Address: 500 NE SPANISH RIVER BOULEVARD

City-St-Zip: BOCA RATON, FL 33431 US

Title: MGRM () Change (X) Addition

Name: BEYER, STEPHEN

Address: 500 NE SPANISH RIVER BLVD City-St-Zip: BOCA RATON, FL 33431

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: STEPHEN BEYER MGMR 02/17/2006